



IS Council Meeting Summary

February 27, 2012

12pm – 2pm

COV IS Council members attending:

Robert Auton (DJJ)
Goran Gustavsson (APA)
John Willinger (DBHDS)
Michael Watson (VITA ex-officio)

Andrea Di Fabio (NSU)
David Hines (SCV)

COV IS Council Members attending via teleconference:

Andy Hallberg (ABC)
Michael McDaniel (VRS)

Doug Mack (DMV)
Shirley Payne (UVA)

COV IS Council members absent:

Maurion Edwards (DGS)

Also attending: Benny Ambler (VITA), Josh Cole (DOAV), Mauri Shaw (VITA), Michael Vannoy (DMV)

Nominations for Council Members – Michael Watson, VITA

- Floor was open for any nominations of 2 Council members
- Announcement will be made at March ISOAG for any interested persons to apply

New Data Points – Michael Watson, VITA

- Data points are delivered each year to the Governor within the Annual Report as directed by §2.2-2009. The Report shows the state of security in the Commonwealth.
- Discussion was held around suggestions for additional data points being collected and added to the report to accurately represent the solidness of COV agencies security programs.
- Draft document to be presented at future Council meeting.

Council Committee Reports – Committee Chairs

- Health Care IT: Putting draft agreements together. Plan to present information at June ISOAG.
- Cloud Based Services: Had a working session. Will present document at April meeting.
- Risk Management: Setting new deliverables for 2012. Will provide list at March meeting.

Meeting Adjourned – Michael Watson, VITA

- Next meeting date is Monday, March 19th, 2012.